

**Shiocton School District
Finance Committee Meeting**

March 21, 2022

Call to Order	Jeremie Birch called the meeting to order at 5:15PM.
Roll Call of Members	The following members were in attendance: Jeremie Birch Aaron Pluger Brad Ritchie Nichole Schweitzer and Mike Sippert were also in attendance.
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
Agenda	Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting agenda as presented. Motion carried.
Minutes	Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of March 7, 2022 as presented. Motion carried.
New Business	Year End Projections <ol style="list-style-type: none">1. Revenues2. Expenditures Discuss Insurance Premium projections for 2022-2023 <ol style="list-style-type: none">1. Dental2. Health
Old Business	Discuss and Take Action regarding Staff Compensation for 2022 - 2023. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board the Staff Compensation for 2022-2023 as presented. <ol style="list-style-type: none">1. Professional staff2. Support staff3. NOA staff4. Administration Discussion regarding Support Staff Beginning Hourly Wage Scheduled for 2022-2023. Discuss and Take Action regarding Facility Study. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board pursuing a Facility Study as presented. Motion carried.
Next Meeting Date/Time	April 11, 2022 5:15PM

Adjournment

Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:59PM.

Finance Committee Chairman